



# CITY OF PRAIRIE VIEW

Notice is hereby given that the City Council of the City of Prairie View will meet in Regular Session on Tuesday, November 26, 2013 at 6:00 p.m. in the Prairie View City Hall Council Chambers located at 44500 Business Highway 290, Prairie View, Texas 77446.

Frank D. Jackson  
Brian Rowland  
Jonathon Randle  
Marie Herndon  
Herbert Thomas  
Simeon Queen

Mayor  
Council Member Position 1  
Council Member Position 2  
Council Member Position 3  
Council Member Position 4  
Council Member Position 5

## AGENDA

1. Call to Order
2. Certification of Quorum
3. Invocation
4. During Citizens comments period the City Council will listen only. Response to Citizens Comments may be addressed during the Mayor and/or Council Member remarks. If a written response is desired from the city please indicate during your presentations. Citizens may also submit their comments in writing and/or fill out a Customer Service Evaluation Form. All participants in the meeting of the City Council will conduct themselves in an orderly manner. Disregard of order from the Mayor/Chair or Sergeant-At-Arms/Law Enforcement Officer will result in the removal of the person or persons causing the disorder.
5. Presentation by Severn Trent Services on providing Environmental Support Service to the City of Prairie View.
6. Approval of Ratification of Accounts Payable for November 26, 2013.
7. Approval of the Minutes from the October 22, 2013 City Council Meeting.
8. Approval of the Minutes from the November 7, 2013 City Council Call Meeting.
9. Approval of Revised City Council Minutes September 24, 2013.
10. Discuss and take action on **Awarding W.W. Payton & Company (low bidder) Contract to Construct Phase 2 Water Plant #2.**
11. Discuss and take action on **changing City Council Meeting from December 24, 2013 to December 17, 2013 due to Christmas Holiday.**

12. Discuss and take action on Tax Refund in the amount of \$47.48 to WREM Literacy Group Inc. (City of PV Acct#352000-004-019-000), Invoice #5207, for year 2011.
13. Discuss and take action on Tax Refund in the amount of \$43.97 to WREM Literacy Group Inc. (City of PV Acct#721200-012-206-000), Invoice #5207, for year 2012.
14. Discuss and take action on Planning & Zoning Commission considering a Residential Replat Amendment change. **(Block 1, Lot 21 Prairie View Acres Subdivision 657 Hillcroft)** to be divided into two(2) lots.
15. Discuss and take action on Planning & Zoning Commission considering a Zoning Map Amendment change, from R-1-Residential to Manufactured Housing. **(Block 2, Lots – 1, 2, 3, 4, 5, 6 & 7. Block 2, Lots – 10, 11, 12, 13, 14, 15 & 16)** in the Ferguson Heights Addition, Prairie View, Texas.
16. Discuss and take action on approving **Contract Amendment to Republic Services Contract** to include a **Commercial Poly Cart Rate**.
17. Discuss and take action on approving **Mr. Erskine D. Payne, CPA to perform 2012-2013 City Financial Audit**.
18. Discuss and take action on Severn Trent Services providing Environmental Support Service to the City of Prairie View at a monthly cost of \$1,000.00.
19. Discuss and take action on a Sister City MOU with Manta Cundinamarca, Colombia.
20. **Department Head Reports**
  - a. Account Report – J. J. Johnson
  - b. Administrative and Public Work Operations Report – Carl Jones
  - c. Delinquent Tax Report – Tia Alix
  - d. 4B Economic Development – Herbert Thomas
  - e. Municipal Court – Judge Overstreet
  - f. Police Report – Interim Chief White
  - g. Tax Report – (See Attached)
21. **Executive Session (Closed to the Public)**  
The City Council of the City of Prairie View will go into Executive Session Pursuant to Chapter 551.74 of the local Government Code to discuss **(1) Police Chief Position Opening, Current and Future candidate search plans.**
22. Discuss and take any necessary actions from the Executive Session Items.
23. Council Members Reports (written)
24. Mayors Report / Remarks
25. Announcements
26. Adjournment